

A regular meeting of the Cultural Heritage Commission convened at 8:30 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto
E. Thor Carlson
Doris Felix
John Malveaux
Brian Ulaszewski
William Wynne
Kevin Motschall, Vice Chair
Layne Johnson, Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Laura Brasser (Excused)
Mike Burrous
Kevin Doherty
Karen Highberger (Excused)
Ana Maria McGuan
Dan Pressburg
Kerrie Weaver (Excused)

ALSO PRESENT: Jan Ostashay, Historic Preservation Officer
Shaine Klima, Historic Preservation Aide
Nancy Muth, City Clerk Specialist

Chair Johnson presiding.

APPROVAL OF MINUTES

There being no objection, Chair Johnson declared that the minutes of the meeting held March 15, 2006, be approved as submitted.

PUBLIC PARTICIPATION

Chris Hyser, 1728 East Third Street, spoke regarding the Rose Towers project, which includes re-roofing and re-stuccoing the building.

Commissioner McGuan entered.

Chair Johnson suggested Mr. Hyser contact the historic preservation office regarding a Certificate of Appropriateness for the proposed work.

UNFINISHED BUSINESS

Certificate of Appropriateness for Addition, 1532 East Eighth Street

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Commissioner Burrous entered.

Alberto Cisneros, 5318 E. Wardlow Road, discussed the proposed project revisions.

Commissioner Motschall moved, seconded by Commissioner Bartolotto, that the Certificate of Appropriateness for the addition at 1532 East Eighth Street be approved as submitted, based on Secretary of Interior Standards 1, 2, 3, 5, 9 and 10. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Burrous, Carlson, Felix, Malveaux, McGuan, Ulaszewski, Wynne, Motschall.
NOES:	"	: None.
ABSENT:	"	: Brasser, Doherty, Highberger, Pressburg, Weaver.
ABSTAINED:	"	: Johnson.

Certificate of Appropriateness for Alterations, 435 Daisy Avenue

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Dany O., Dany and Associates, representative for 435 Daisy Avenue, spoke regarding the project; and responded to questions.

Commissioner Pressburg entered.

Commissioner Carlson moved, seconded by Commissioner Ulaszewski, that the scope of work at 435 Daisy Avenue be approved; and that the applicant return to staff to further refine the plans, and to the Commission for approval of a Certificate of Appropriateness, based on Secretary of Interior Standards 2, 3, 6 and 9.

A discussion ensued.

As a substitute motion, Commissioner Motschall moved that the Certificate of Appropriateness for the alterations at 435 Daisy Avenue be approved as submitted, with the stipulation that the architectural details be reviewed and approved by staff prior to issuance.

The substitute motion died for lack of a second.

The main motion carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Burrous, Carlson, Felix, Malveaux, McGuan, Pressburg, Ulaszewski, Wynne, Motschall.
NOES:	"	: None.
ABSENT:	"	: Brasser, Doherty, Highberger, Weaver.
ABSTAINED:	"	: Johnson.

Commissioner McGuan and Motschall recused themselves and retired.

Certificate of Appropriateness for Use of Elastomeric Paint, 800 East Ocean Boulevard

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Stephanie Reich, Urban Design Officer, spoke regarding the elastomeric coating finish.

Jim Sullivan, Villa Riviera Board Member, and Ted Manzano, Villa Riviera General Manager, 800 East Ocean Boulevard, spoke regarding the proposed painting project; and responded to questions.

A discussion ensued.

Ray Tombaugh, KTA-Tator, Inc., 1612 West Olive Street, Suite 303, Burbank, CA, consultant, spoke regarding the elastomeric coating, and the process involved in evaluating the Villa Riviera building; and responded to questions.

Further discussion ensued.

The following members of the public spoke regarding the proposed project:

Kristen Autry, 800 East Ocean Boulevard.
Laurel Breece, PhD., 800 East Ocean Boulevard.

Commissioner Wynne moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for use of elastomeric paint at 800 East Ocean Boulevard be approved as submitted, with the stipulation that the coating have a perm rating greater than 12 perm and a flat finish, based on Secretary of Interior Standards 2, 5, 6 and 7. Carried by the following vote:

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AYES: COMMISSIONERS: Bartolotto, Carlson, Felix,
Pressburg, Ulaszewski, Wynne.
NOES: " : None.
ABSENT: " : Brasser, Burrous, Doherty,
Highberger, Weaver.
ABSTAINED: " : Malveaux, McGuan,
Motschall, Johnson.

At 9:56 A.M., Chair Johnson declared a recess.

The meeting reconvened at 10:03 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto
Mike Burrous
E. Thor Carlson
Doris Felix
John Malveaux
Ana Maria McGuan
Dan Pressburg
Brian Ulaszewski
William Wynne
Kevin Motschall, Vice Chair
Layne Johnson, Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Laura Brasser (Excused)
Kevin Doherty
Karen Highberger (Excused)
Kerrie Weaver (Excused)

ALSO PRESENT: Jan Ostashay, Historic Preservation Officer
Shaine Klima, Historic Preservation Aide
Nancy Muth, City Clerk Specialist

Chair Johnson presiding.

NEW BUSINESS

Certificate of Appropriateness for Demolition and New Construction, 743 Ohio Avenue

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Maria Godinez, owner of 743 Ohio Avenue, spoke regarding the project background.

Commissioner Burrous moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for 743 Ohio Avenue be approved in concept for the condemned structure, based on Secretary of Interior Standards 9 and 10.

A discussion ensued.

The motion failed by the following vote:

AYES:	COMMISSIONERS:	Burrous, Malveaux, Pressburg, Wynne.
NOES:	"	: Bartolotto, Carlson, Felix, McGuan, Ulaszewski, Motschall.
ABSENT:	"	: Brasser, Doherty, Highberger, Weaver.
ABSTAINED:	"	: Johnson.

Commissioner Malveaux moved, seconded by Commissioner Wynne, that the Certificate of Appropriateness for 743 Ohio Avenue be approved in concept for the condemned structure, based on Secretary of Interior Standards 2, 9 and 10 for the replacement structure.

As a substitute motion, Commissioner Motschall moved, seconded by Commissioner Ulaszewski, that the Certificate of Appropriateness for new construction for 743 Ohio Avenue be laid over, and the applicant provided an opportunity to work with staff to revise the design plans for the new dwelling. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Felix, Ulaszewski, Wynne, Motschall, Johnson.
NOES:	"	: Burrous, Carlson, Malveaux, McGuan, Pressburg.
ABSENT:	"	: Brasser, Doherty, Highberger, Weaver.

There being no objection, Chair Johnson indicated that Item Nos. I. and II. of the Staff Report would be considered at this time.

STAFF REPORT

I. 505 W. Broadway (Julian Ship Supplies)

Patrick West, Director of Community Development, reported that the retention of the Julian Ship Supplies building, in its current location at the corner of Broadway and Magnolia Avenue, was not considered appropriate by the developer for inclusion in the proposed redevelopment project because the project plans were too far along in the planning process and could not be revised without much time and expense; and responded to questions.

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Jae Von Klug, Downtown Redevelopment Officer, indicated that the developer was willing to partner with the City for the costs for relocating the building to the new Seaside Park being developed at 14th Street and Magnolia Avenue; and responded to questions.

Following discussion regarding whether it was best to pursue landmark status designation for the Julian Ship Supplies building prior to or following relocation, it was agreed to include the subject on the May agenda for discussion.

II. Loeff's Roof/Camden Project

Greg Carpenter, Planning Bureau Manager, discussed the various options being considered by the City for the retention and reuse of the Loeff's Roof; and responded to questions.

A discussion ensued.

Commissioner Ulaszewski retired.

NEW BUSINESS (Continued)

Discussion Item – Proposed Commission By-Laws

Commissioner McGuan commented regarding the proposed Commission By-Laws; and led a discussion to gather Commissioner input and revisions.

Jan Ostashay, Historic Preservation Officer, distributed an April 12, 2006 letter from the Long Beach Navy Memorial Heritage Association, a copy of which was received and made a part of the permanent record; and indicated that the Director of Planning and the City Attorney would review the revised draft By-Laws prior to the By-Laws returning to the Commission for adoption.

STAFF REPORT (Continued)

Jan Ostashay, Historic Preservation Officer, spoke regarding the survey assessments for North Long Beach, 302 Orizaba Avenue, and 12 Virgil Walk, indicating they would be on the May agenda for action.

Commissioner Pressburg commented regarding the North Long Beach survey prepared by Jones and Stokes, and the North Long Beach survey being funded and conducted under a Long Beach Navy Memorial Heritage Association (LBNMHA) grant; and requested a meeting with the LBNMHA grant funded survey team and staff to ensure uniformity of purpose.

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Shaine Klima, Preservation Aide, distributed and discussed a chart showing the Certificates of Appropriateness reviewed and approved by staff during March 2006, a copy of which was received and made a part of the permanent record; and responded to questions.

The Commissioners thanked staff for the report regarding staff approved Certificates of Appropriateness; and requested that the report be submitted monthly, and that property addresses and more detailed information be added.

Greg Carpenter, Planning Bureau Manager, announced the May 4, 2006 Planning Commission hearing regarding the Airport terminal improvement project; and that Barbara Kaiser, Redevelopment Bureau Manager, had accepted a position with the City of San Diego.

COMMISSIONER'S ANNOUNCEMENTS

Commissioner Wynne spoke regarding the housing of architect Edward Killingsworth's drawings.

Commissioner Carlson expressed concerns regarding the in-progress Rose Towers project.

Chair Johnson mentioned receiving a notice of preparation for the draft environmental impact report for the Press Telegram mixed-use development.

Ex Officio Commissioner Poe suggested participating in an April 28, 2006 tour of the American Hotel interior, since the Commission would be reviewing a proposed project at the property in the future; and announced that the Press Telegram building would be open for touring on Friday, and that the Bluff Park Historic Homes Tour was scheduled for Sunday.

Commissioner Bartolotto spoke regarding an inquiry from Jones and Stokes received by the Long Beach Historical Society for a project at 438 Gaviota Avenue; and mentioned a repository at the California State University, Fullerton campus that houses historical information, maps, plans and photographs, including information on City of Long Beach landmarks and historic resources.

Jan Ostashay, Historic Preservation Officer, explained the State Office of Historic Preservation's historical database and repository center, which is called the South Central Coastal Information Center.

Commissioner Burrous reported regarding the Long Beach Navy Memorial Heritage Association grant awards, and indicated the annual report would be available in May.

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Commissioner Wynne commented regarding the Long Beach Navy Memorial Heritage Association grant schedule.

ADJOURNMENT

At 12:40 P.M., there being no objection, Chair Johnson declared the meeting adjourned.